San Francisco Estuary Project Implementation Committee Meeting

Friday, November 5, 2004 10:00 a.m. - 12:30 p.m. Vacaville Cultural Center 1001 Ulatis Street, Vacaville, CA

	AGENDA	
1. 10 min.	Introductions/Approval of August 6, 2004 Meeting Summary Larry Kolb, Chair, Implementation Committee	tion
2. 10 min.	Public Comments Any member of the public may address the Implementation Committee (IC) on any matter regarding implementation of the Comprehensive Conservation and Management Plan (CC) Time is limited to three minutes per person.	MP).
3. 20 min 20 min 20 min	CCMP Implementation – Geographic Subcommittees Reports A. Delta In-Channel Island Work Group – Kent Nelson, DWR/Rick Morat, USFWS Using biotechnical methods to control erosion and create tule habitat B. Santa Clara Basin Watershed Management Initiative – Lorrie Gervin, SCBWMI/Sunr Implementing the WMI C. North Bay Geographic Subcommittee – Jeff Blanchfield, BCDC/Barbara Salzman, Mark Audubon	•
4.	Working with partners to select restoration projects	tion
20 min	A. Regional Monitoring Program (RMP) B. Central/No. Calif. Ocean Observing System C. Ecosystem Indicators and Performance Measures D. Sediment Management Work Group	
BREAK - 10 Minutes		
5. 20 min	SFEP Issues/Activities - National Estuary Program - Good news/Bad news A. NEP reauthorized, but reduced budget, implications for SFEP – <i>Marcia Brockbank, SFE</i> B. CCMP Biennial Review: February 2005 – <i>Marcia Brockbank, SFEP</i> C. 2005 State of the Estuary Conference – advisory committee needed – <i>Karen McDowell,</i> D. Question: continuing to alternate meeting locations – Vacaville and Oakland	
6. 10 min	CALFED – Cindy Darling/Dan Ray, CALFED A. CALFED Activities and ABAG CALFED Task Force – Jean Auer, SFEP/Ted Smith, Frie B. CALFED Science Conference Success – Karen McDowell, SFEP	ends
7. 10 min	Possible Items and Assignments for February 4, 2005 Meeting Agenda • Mercury and tidal marsh restoration • TMDL progress report	tion
	• Update on invasive species issues • Salt ponds restoration	
	• Sediment Management Plan for the Estuary • Sand mining issues	
	 Cattle grazing management and grazing practices 	
8.	Announcements and Adjourn Ac Martine at State Brillian in Oalland Briles February 4, 2005	tion

Meeting at State Building in Oakland Friday, February 4, 2005

5 min.